

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
Committee of the Whole Meeting
Thursday, September 16, 2010

The committee of the whole of the State Board for Community and Junior Colleges (SBCJC) met at 6:00 p.m. at Huntington's Grill in Jackson and then reconvened at 7:00 p.m. in the Hattiesburg Room of the Hilton Hotel in Jackson, on September 16, 2010.

Members present: Mr. Bubba Hudspeth, Chair; Mrs. Patricia Dickens, Vice Chair; Mr. Max Huey; Mr. Duncan McKenzie, Mr. Bobby Steinriede; and Mr. Ed Perry.

SBCJC Staff in attendance: Dr. Eric Clark, Mrs. Deborah Gilbert, Dr. Debra West, Dr. Shawn Mackey, Dr. Fiona Qualls, and Mr. Kell Smith.

CALL TO ORDER

Chairman Bubba Hudspeth called the meeting to order at 7:00 p.m. He welcomed all board members and introduced Mr. Duncan McKenzie, the newly appointed Board Member. He asked Dr. Clark to provide his report.

Dr. Clark began by stating that there would be a need to change the Board agenda to have Mr. Duncan McKenzie sworn-in at the beginning of the meeting so he could vote. Also, Dr. Christian Pruett's wife will be having surgery Friday morning, so he has asked to be moved up on the agenda.

He reminded everyone that the Joint Legislative Budget hearing will be on September 22, 2010, at 3:25 p.m. Dr. Clark, Dr. Muse, Dr. Elliott, Dr. Boyce, and Mr. Hudspeth are on the agenda to speak.

Dr. Clark stated that the SBCJC has been working with *The Rhoads Group*, to assist the SBCJC with a plan for community colleges to do job training to help people harmed by the BP oil spill. He also reported on a meeting he attended with Dr. Mackey, Dr. Kellum, Mr. Holloway and the college presidents with the Assistant Secretary of Labor, Jane Oats, at the Governor's Office. This meeting was held to discuss a federal grant program, the Community College Career Training Act, to assist the colleges with meeting the needs of dislocated workers.

Dr. Mackey stated that he would present the Practical Nursing Accreditation Manual and the 2010 Curricula Revisions for Career and Technical programs for approval to begin the Administrative Procedures Act (APA) Process.

He also plans to present the usual Workforce Activities Report, as well as, the Career Readiness Certificate (CRC) and Grant Activities Reports.

Dr. Fiona Qualls stated that she will present a Commission on Proprietary School and College Registration (CPSCR) report for approval. She will also give a report on grant funds for Early Childhood Development education.

Dr. Debra West stated that she also will have no action items for the Board to approve, but plans to report on the enrollment audit process. She will also report on an international education policy conference that she attended recently in Canada.

Mrs. Deborah Gilbert presented the following:

Attachment 1, the approval request for General Fund Disbursement, from Fund 2298 in the amount of \$7,833,885.00, for October 2010.

Attachment 2, the approval request for the Education Enhancement Fund Disbursement out of Fund 4080 in the amount of \$2,472,508.00, and Fund 4110 in the amount of \$82,112.00, for a total amount of \$2,554,620.00, effective September 30, 2010.

Attachment 3, the Financial Statements for General Funds 2291 and Special Funds as of Close of FY 2010. **Attachment 3b**, the Financial Statements for General Funds 2291 and Special Funds as of August 31, 2010-FY2011. **Attachment 3c**, the Lapse and Carryover Report for FY2010. These items will not require Board approval.

Attachment 4a, the *Presidium Learning, Inc.*, Amendment #2, for a two-year agreement from July 1, 2010 through June 30, 2012 in the amount of \$287,000.00 annually for help desk support services not to exceed \$574,000.00.

Attachment 4b, the *Blackboard, Inc.*, for a three-year renewal agreement for LMS support for the MSVCC and Mississippi's Community and Junior Colleges. The initial Master Agreement is set to expire. For July 1, 2010 - June 30, 2011 the amount is \$2,108,362.50; for July 1, 2011 - June 30, 2012 the amount is \$2,211,531.05; and for July 1, 2012 - June 30, 2013 the amount is \$2,319,857.35, for a total of \$6,639,750.90.

Attachment 5, the Athletic Expenditure Report for PEER for FY2008, FY2009 and FY2010. This report is incomplete and will be presented at next month's meeting.

Attachment 6a is the Education and General Expenditures for FY2010 for the community and junior colleges. **Attachment 6b** is a list of Student Fees and Charges. **Attachment 6c** is the Student Tuition and Fees Trend Data. These items are for information purposes only and do not require approval.

There being no other business, Chairman Hudspeth adjourned the meeting at 8:00 p.m.

Recorded by:


Denise Walley, Technical Specialist

Approved by:


Mr. Bubba Hudspeth, Chairman


Dr. Eric Clark, Executive Director